



# **MEETING MINUTES**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
and Third Tuesday of each month

#### **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**January 8, 2008**

**9:05 a.m. Meeting Called to Order by Lynda Roberts, Clerk of the Board, Acting as Board Chair, Opens the First Regular Meeting of the Calendar Year**

**Pledge of Allegiance led by Supervisor Hazard**

**1) Acting Board Chair (Clerk) calls for nominations to elect the Chair of the Board for 2008.**

**M08-002 ACTION:** Elect Supervisor Vikki Bauer to be Chair for calendar year 2008.  
*(Hunt/Farnetti, 5-0)*

Supervisor Hunt moved to nominate Supervisor Bauer. There were no other nominations

**2) Acting Board Chair (Clerk) calls for nominations to elect the Vice Chair of the Board for 2008.**

**M08-003 ACTION:** Elect Supervisor Bill Reid to be Vice Chair for calendar year 2008.  
*(Farnetti/Bauer, 5-0)*

Supervisor Farnetti moved to nominate Supervisor Reid. There were no other nominations

**3) Acting Board Chair (Clerk) makes presentation to outgoing Board Chair, Hap Hazard.**

On behalf of the Board, Lynda Roberts presented a plaque to outgoing Board Chair, Hap Hazard, expressing appreciation for his service. Roberts then turned the meeting over to Chairwoman Bauer.

## OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

*No one spoke.*

## BOARD MEMBER REPORTS

*Board Members kept their reports short in order to adjourn because of weather conditions.*

**Supervisor Reid** reported on the following issues and activities:

1. Will be meeting tomorrow with Stacey Simon and Ken Spooner, Executive Director of the Walker River Irrigation District, concerning the Walker River Basin Project. They will discuss various options.

**Supervisor Hunt** reported on the following issues and activities:

1. The new ice rink in Mammoth opened last week.
2. Upwards of 8 feet of snow fell on the Mountain in this last storm.
3. Rich Wittwer of Mammoth Lakes passed away. Would like to adjourn the meeting in his memory.

**Supervisor Hazard** reported on the following issues and activities:

1. Received a call from Bennett Kessler about the sporadic nature of the public information system radio, which is designated as an emergency communications radio. Kessler asked the County to install a generator rather than just relying on solar panels. This may be a CSA issue. Solar backup is supposed to be good for 72 hours, but is lasting less than 44 hours.
2. Included an item on the LTC meeting to discuss the Crowley Lake information radio system. During the recent storm, the highway was closed and people didn't know about it. The radio system is available to notify people; Hazard will bring this up at LTC so Caltrans becomes aware.

**Supervisor Farnetti** reported on the following issues and activities:

1. He expressed the same viewpoint as the Sheriff about the Reverse 911 call made prior to the recent storm (see Department Reports and Emerging Issues below).

**Chairwoman Bauer** reported on the following issues and activities:

1. Gave no report.

## COUNTY ADMINISTRATIVE OFFICE

- 4) CAO Report regarding Board Assignments (**David Wilbrecht**)  
**ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities.  
**David Wilbrecht**, CAO, reported on the following issues and activities:  
***Prior to giving his report, Wilbrecht reported that the Highway Patrol was currently escorting cars through Deadman's Summit due to high wind.***

1. Continuing to work with Sierra Center Mall; will bring the proposed improvements to the Board soon for their approval.
2. The agenda review committee is finalizing implementation of the software.
3. Next week the adjourned meeting will be held in the Town of Mammoth Lakes; it is a joint meeting with the Town Council. Wilbrecht asked the Board if they wanted more discussion about the recent Reverse 911 call; the Board requested that this item be included on the

agenda. Other agenda items include a presentation to Gary Myers for his years of service and a report by the Town Manager on the status of the Town-County Liaison meeting.

4. Continuing work on MOU items.
5. Met with Rick Phelps from High Sierra about helping with the Aircon analysis; his services are not free. Some of the work has been done by other consultants, but Phelps can help in the area of retrofit.
6. Continuing to work with Bob Musil in the Assessor's Office. Since December 3<sup>rd</sup>, Jim Lovett has received 83 phone calls, and has made 5 calls.
7. Working with Health and Human Services on a transition plan; will bring this to the Board eventually.
8. Attended a special Board meeting last week regarding final approval of the parking lease for the AOC building.
9. Previously talked to the Board about adding a new position to help with Board functions; will work out the details with the Clerk of the Board.

5a) **APPROVAL OF MINUTES**

Regular meeting of December 11, 2007, as corrected.

M08-004 (Hunt/Hazard, 5-0)

Supervisor Reid: Correction on page 5, Evan Nikirk's report, Item (2) regarding Christmas trees. ***"Supervisor Reid agreed it is not an appropriate use of staff time to cut and place 40 trees, but he supported using staff time to cut and place trees in two common areas: the Courthouse and the foyer in Annex II."***

5b)

Regular meeting of December 18, 2007.

M08-005 (Reid/Hunt 5-0)

**CLOSED SESSION**

***Closed session from 9:13 a.m. through 9:55 a.m.; break from 9:55 a.m. through 10:00 a.m.; reconvened at 10:00 a.m.***

Prior to moving into closed session, Marshall Rudolph, County Counsel, informed the Board about an urgency closed session item that needed to be added to the agenda. The item pertains to information about FERC that came to Rudolph's attention yesterday. The Board will need to take immediate action. The agenda item should read:

**URGENT  
AGENDA  
ITEM**

**CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION.** Potential initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: One.

M08-006

**ACTION:** Move that the Board determine that there is a need to take immediate action with respect to the proposed agenda item, that the need for action came to the County's attention subsequent to the agenda being posted and therefore, that the Board add the item to the agenda.

***(Farnetti/Hunt, 5-0)***

- 6) CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: Unknown.

***The Board had nothing to report from closed session.***

## **DEPARTMENT REPORTS/EMERGING ISSUES**

**Sheriff Scholl** reported on the following:

1. Gave a synopsis about the recent snow storm. The Reverse 911 call informed people to be prepared. The message was released after consulting with the National Weather Service, which predicted 8-10 feet of snow, with high winds, and potential power outages. The first message had an 83% success ratio; calls made to the Walker/Coleville area had an 82% success ratio. A message was also released in June Lake about potential avalanches. Some of the businesses were unhappy with the message, as reflected in the local print media; the Office of Emergency Services considers public safety as well as business interests. However, there was much more support than not for the decision. Also, the LA news stations were reporting the same weather information, so people knew in advance what was happening. Two years ago a local resident was lost in a snow storm so part of this process is educating the public. The Board agreed with the Sheriff's decision and agreed that public safety is a priority; several members related past stories of how bad storms can be and the impact to the public. They agreed that there was a lot of positive feedback about the reverse 911 message.
2. Sheriff Scholl asked Sergeant O'Hara to also report on the Reverse 911 call. O'Hara said the information they released recommended that people be prepared for 72 hours; wording used was from FEMA's website. The recommendation that people prepare for 72 hours is the same recommendation for day-to-day preparedness in the event of an emergency. If people had been trapped on 395, the County would not have had enough resources to manage the problem. The only major incident was flooding in the Chalfant area. The power went out in Walker on Friday, and was out for about 20 hours. The Walker Community Center (with an emergency generator) was open; they put out a Reverse 911 call to let people know the shelter was open.
3. Scholl reported that the jail was flooding through the roof; he will be back before the Board to talk about making more repairs.

**Evan Nikirk** reported on the following:

1. Addressed Public Works issues that occurred during the recent storm. (1) The transfer station in Chalfant flooded and water flowed into the roadside ditch and into the community; there were crews on site on Friday and Saturday. There was apparently no property damage or serious damage at the landfill. The surface of the landfill has been graded in preparation for closure this spring, and a catchment basin has been constructed. This flooding condition should not be a problem in the future. Supervisor Hazard said one property owner has some issues to discuss; at a future meeting, Hazard would like the Board to discuss acquiring pumps for the area. (2) Regarding initial failure of the generator at the Walker Community Center, it seems that one of the sensors failed. However, the fire department was able to make the generator operational. The problem is being worked on this morning.
2. The widening at Twin Lakes Road will not be conducted at this time because of concerns about avalanches; Public Works will wait until they have clearance to proceed. There is currently access into Mono Village.

3. The transfer stations were closed on the weekend due to the closure of 395. Will recoup the cost for the Paradise and Chalfant closures.

**Lynda Roberts** reported on the following:

1. Update regarding the recall petition. Elections manager, Christy Robles, conducted a random sample to verify signatures (the minimum number in the sample to be checked is 500). Only 90% of the random sample was valid, so all signatures will be verified. After this is accomplished, Robles will prepare a certification and the item will be agendized for a regular Board meeting.

**Mark Mikulicich** reported on the following:

1. The new ambulance is in the County; after radios are installed, the unit will be registered and will then be operational.
2. Will contract out for a special event (extreme snowboarding) during the third week of January. Will provide a stand-by ambulance operational staff; this will not take away from usual operations. Mikulicich will reserve the right to leave the event if there is a County emergency. The qualifying event will be at Mammoth Mountain and the competition will be on McGee Mountain.
3. Regarding housing of the ambulance in Walker, the County can continue to use a garage that normally houses a brush truck. The brush truck will be stored in one of the Public Works bays.
4. Regarding a volunteer system in Tri-Valley, a pay-per-call system is under consideration; this is a good stepping stone pending a full-paid service. The cost for a pay-per-call option is budgeted in operational support.
5. Calls in Mammoth over the weekend were limited; injuries off the Mountain were low.

## CONSENT AGENDA

*(All matters on the consent agenda are to be approved in one motion unless a board member requests separate action on a specific item)*

### SHERIFF-CORONER

- 7) Resolution Regarding Destruction of Sheriff's Department Personnel Records and Applicant Files  
**R08-01** **ACTION:** Adopt **Resolution R08-01** allowing the Sheriff's Department to destroy personnel records and applicant files that meet County Counsel guidelines for each.  
(Hunt/Hazard, 5-0)

### COMMUNITY DEVELOPMENT

- 8) Appointment of New Member to the June Lake Citizens Advisory Committee  
**M08-007** **ACTION:** Appoint Jerry Hallum to the June Lake CAC, as recommended by Supervisor Bauer.  
(Hunt/Hazard, 5-0)

## REGULAR AGENDA

### CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
9a)	11-30-07	10-29-07	Douglas H. Smith and Christine Tobin-Smith to Assessor's Office (cc: Mono County Board of Supervisors)	Homeowner's exemption credit (Parcel #15-290-09)
9b)	12-17-07	12-17-07	Denice Elliott to Mono County Board of Supervisors	Use of Memorial Hall weight room
9c)	12-20-07	12-15-07	Dick Noles to Travel Management Team, Inyo National Forest (cc: Mono County Board of Supervisors)	Route Designation N01
9d)	12-26-07	12-07-07	Scott Burns to Caryn Hunt DeCarlo (cc: Mono County Board of Supervisors)	Walker River Project Environmental Impact Statement

The Board pulled #9b for discussion. Clay Neely, representing the North County Wellness Committee, said the committee is sympathetic to Ms. Elliott's request to allow her son, Raymond, to use the weight room, but there are issues:

- Most of the equipment needs to be repaired or replaced.
- There is no supervision in the facility.
- Does Raymond know how to use the equipment?
- A preliminary assessment shows that the spin bikes, treadmill, and free weights are safe; the universal machine is not safe.
- There is a liability issue.
- Others outside the County have asked to use the facility.

David Wilbrecht, CAO, said Raymond needs support, and some of the equipment in the weight room will serve his purpose. Perhaps a County employee who uses the gym could be there during the time Raymond is there; Wilbrecht can discuss the liability issue with Rita Sherman (Risk Manager). The Board asked staff to move forward with this specific request; they should require Raymond to sign a waiver and should consider charging a reasonable fee. Staff should also work on a policy to appropriately address other requests.

***Chairwoman Bauer acknowledged receipt of the correspondence.***

### PUBLIC WORKS

10)

Bid Opening—Subaru Forester Purchase (**Evan Nikirk**)

**ACTION:** (1) Open, read aloud, and record sealed bids submitted in response to Public Works' Invitation to Bid to furnish eight, 2008 Subaru Foresters for the Community Development, Health, Probation, and Social Services Departments. (2) Refer bids to the Public Works Director for review and recommendation.

Evan Nikirk: This purchase was approved during the budget process. Sufficient budget was set aside and each department will bear the cost of their vehicle. One bid was received from Michael Hohl Subaru, Carson City, in the amount of \$155,232. The bid specifies that Mono County will be responsible for sales tax, but the bid request asked for all applicable taxes and fees to be included; local sales tax will be added to the bid amount. Since there is only one bid, Nikirk will call other dealers to find out why they didn't bid, and bring a report back to the Board at the end of the meeting.

## COUNTY ADMINISTRATIVE OFFICE—HUMAN RESOURCES

**11a)** Resolution Approving Employment Contract with James Goodloe (**David Wilbrecht and Robert Garret**)

**R08-02** **ACTION:** Adopt **Resolution R08-02** approving an employment agreement with James Goodloe as an Environmental Scientist, and prescribing the compensation, appointment, and conditions of said employment.  
(**Hazard/Reid, 5-0**)

Robert Garret: James Goodloe will be the first County employee hired for the new Environmental Health Program. Goodloe is recently retired from the State and was the County's expert in solid waste. Mr. Goodloe will continue doing the work in which he has expertise. Garret recommended approval of the contract so the County can continue on with landfill compliance.

Supervisor Farnetti has worked with Goodloe for about six years on the Solid Waste Task Force; Goodloe is knowledgeable and knows the County landfill system. The County is fortunate to have him on board. In response to a question about whether or not Goodloe would work with any other counties, Goodloe said he was not planning to. Tom Wallace said Goodloe provided a comprehensive scope of work and Lynda Salcido will determine when his services are needed.

**11b)** An Ordinance of the Mono County Board of Supervisors Amending Section 2.04.030 of the Mono County Code Pertaining to the Compensation of the Board of Supervisors (**Robert Garret**)

**Ord08-01** **ACTION:** Adopt **Ordinance Ord08-01** of the Mono County Board of Supervisors amending section 2.04.030 of the Mono County Code pertaining to the compensation of the Board of Supervisors; fiscal impact for FY 2007-2008 is \$23,980.  
(**Farnetti/Reid, 5-0**)

Robert Garret: This is the second and final reading of the ordinance, and the final step for the 2008 salary adjustment for the Board of Supervisors; if passed, the raise will take effect in 60 days. The Board is being handled like all other management positions in the County. The rate was based on the average of a 23-county survey; this takes the pay increases out of the political arena, and provides an objective standard for determining Board pay.

Supervisor Reid said this will be the first time in 14 years he has voted for a pay raise because it is based on a benchmark system.

Tony Dublino, The Sheet, asked each Board Member to talk about the number of hours required to do the job of a supervisor.

- Supervisor Farnetti: The number of hours varies between 20 to 40 hours per week, depending on the number of meetings; this does not include the time spent talking with constituents. The job requires a lot of dedication and work. The salary is at a livable level which may open the arena to others who may be interested in getting involved.
- Supervisor Reid: Time varies tremendously—some weeks are almost overwhelming. Spends time on weekends reviewing the upcoming agenda, and reads material almost nightly in order to stay educated. The satisfaction of the job is in the accomplishments that serve the community.
- Supervisor Hazard: Works between 40-60 hours during the first four days of the week. On the first two Fridays of the month, holds office hours from Noon-6:00 p.m. at various locations in the district. Spends more time working as a supervisor than he did when he worked for Sheriff's Office. When decided to run, didn't look at the salary; wanted to appropriately represent the district. Took retirement so he could put in the hours. Hopes the current Board is setting a higher standard of service for the community.
- Supervisor Hunt: Hours vary week to week between 16 and 20, or may be up to 60. Attends a variety of meetings, and spends time preparing for all the meetings by reading the agenda materials.
- Chairwoman Bauer: Spends 30-60 hours a week; sometimes attends 10 meetings in a week. The work is fulfilling and the salary is livable. Believes her district is being served very well; constituents call on a regular basis. Does a lot of work for the County by attending meetings out of the County (i.e. Sacramento and Washington, DC).

Garret pointed out that in public agencies, boards are usually the lowest paid management positions.

## **COUNTY ADMINISTRATIVE OFFICE, COMMUNITY DEVELOPMENT, FINANCE, AND PUBLIC WORKS**

### **12) Public Facilities/Development Impact Fees Annual Review (David Wilbrecht, Brian Muir, Scott Burns, Kelly Garcia, and Mark Magit)**

**ACTION:** (1) Receive annual report regarding the status of the County's Public Facilities/Development Impact Fees Accounts and Projects. (2) Provide any desired direction to staff.

Mark Magit: In June of 2005, several workshops were conducted to consider facilities projects. As a result, the Board adopted a resolution to impose impact fees, whereby South County improvements were to be financed in part by these fees. Today is an annual review of the collection of fees, and the status of long-term planning. This review acts as a benchmark or guideline about the program, and helps prepare for the five-year benchmark review. The Board adopted three fees: A fee for a capital facilities program for public buildings in South County, to be used in any location with the idea that the citizens in specific areas will benefit; and two fees having to do with drainage and road projects (fees to be used for specific projects in areas in which the fees are collected). The Board will decide how to allocate the general funding.



Scott Burns: This is the first annual review of these impact fees. The program started with the focus on the south, so the fees only apply south of Conway Summit. The Board wanted to reconsider these fees, and perhaps extend the program north and review the adequacy of the capital facilities plan. The level of impact fees is low—about \$120,000 was collected this year. The purpose of the fees is related to the general plan, which says development should pay its own way and address impacts in the community.

Brian Muir: The County needs to perform the facilities study, consider revisions, and then bring a list of projects to the Board for their consideration. The fees are collected for specific projects going forward. Supervisor Hazard pointed out the need for a jail. Muir said he has been working with the Sheriff on a needs study for a new jail so they can apply for money from the state.

Supervisor Reid asked about projects in Lee Vining. Magit said one of the projects includes the library in Lee Vining. Reid asked about the possibility of negotiating with developers to build public facilities in addition to collecting the fee. Magit said this is possible with large developments having a significant impact, but such developments may not occur in Mono County. Marshall Rudolph pointed out that the County cannot force developers to pay beyond the impacts of their projects.

David Wilbrecht: He is working with a consultant to do a facilities study. Phase one will consider Airon's work and the Board's priorities; phase two will be a community process to discuss the future growth of different areas. After finalizing the scope of phase one with the consultant, will bring this information to the Board at the mid-year budget review. Can approach North County this spring to obtain feedback. All this information can be considered along with the DIF discussion.

***Break from 12:00 p.m. through 12:17 p.m.; reconvened at 12:17 p.m. Upon reconvening, the Board took a public comment.***

Ralph Keyes, resident of Oasis, informed the Board that the community may lose cellular service in February, which is the only means of communication available (the only landline available is about 8 miles away in Nevada). Loss of cell service will not only cause a problem for the families in the community, but this is also a safety issue because many times residents have called 911 to report accidents and emergency situations. Keyes asked for help from Mono County.

Supervisor Hazard suggested this might be a federal issue but they could possibly work on a solution with the Nevada county commissioner in that area. Supervisor Reid asked about satellite phones; Keyes said satellite phones will work. Reid suggested that due to the safety issue, perhaps the County could provide satellite phones in the community pending a solution. Supervisor Hazard will follow up.

## **COUNTY COUNSEL**

**13)**

**FERC License (Marshall Rudolph)**

**ACTION:** (1) Receive brief oral update by County Counsel regarding FERC order dated November 15, 2007, amending Southern California Edison's license for its Lundy hydroelectric plant. (2) Provide any desired direction to staff.

Marshall Rudolph: The Board was briefed earlier in closed session. Rudolph provided a summary of this issue:

- This issue is significant to the County because of potential discharge from the Lundy power house in the Conway Ranch area.
- During certain months, there is not enough water to meet all the needs.
- The settlement agreement requested a number of amendments to the license. The three major components are: (1) change the minimum in-stream flow requirement from 4 cfs to 1 cfs; (2) FERC to require SCE to upgrade the return ditch to 40 cfs carrying capacity; (3) FERC to require SCE to prepare an annual water management plan in consultation with other agencies in Mono County.
- FERC did change the minimum cfs flow, but did not require the return ditch to be upgraded and did not require the annual water management plan.
- SCE has agreed to upgrade the return ditch (FERC will consider the upgrade request but SCE won't be required to comply); SCE will also do an annual water management plan.

## **PUBLIC WORKS**

14)

Bid Award—Subaru Forester Purchase (**Evan Nikirk**)

M08-008

**ACTION:** (1) Award bid to the lowest responsible bidder, Michael Hohl Subaru, in an amount not-to-exceed \$170,000, for the purchase of eight, 2008 Subaru Foresters for the Community Development, Health, Probation, and Social Services Departments. (2) Authorize the Public Works Director to prepare, process, and execute applicable purchase documents with said dealership on behalf of Mono County.

(**Hazard/Hunt, 5-0**)

Nikirk: Distributed a copy of the bid sheet summarizing the bid from Michael Hohl Subaru. The dealer noted two exceptions: (1) Sales tax was not included because they typically don't collect the tax; after speaking with the salesman, Nikirk added the tax. (2) The dealer does not have eight white 2008 base units, so he will have to collect several units from other dealers. If these units come with accessories, the County will have to pay an added cost. Nikirk spoke with two other dealers who said they didn't bid because they can't compete with local dealers. A dealer in South Lake Tahoe didn't bid because he didn't want to do a dealer search for the units. Nikirk recommended proceeding with this bid in an amount not to exceed \$170,000. If Hohl Subaru can't find all the units, Nikirk will bring this issue back to the Board. Time is of the essence for the Health Department, but is not as critical for the other departments.

## **BOARD OF SUPERVISORS**

15a)

Proposed Adjourned Meeting Schedule for 2008 (**David Wilbrecht**)

**ACTION:** Briefly discuss changes and alternatives to the proposed schedule of adjourned meetings for 2008.

The Board created the following schedule with the understanding that it will be flexible in order to accommodate issues that need to be discussed in specific communities.

- January, Mammoth
- February, Lee Vining
- March, Benton
- April, Walker
- May, Swall/Paradise
- June, June Lake
- July, Crowley
- August, Mammoth
- September, Walker
- October, June Lake
- November and December, keep open and schedule a meeting if needed

**15b)**

**Boards, Commissions, and Committee Membership List (Board Members)**

**ACTION:** Appointment of Board Members to 2008 Boards, Commissions, and Committees.

The Board made the following appointments:

- Airport Land Use Commission: Supervisors Hunt, Hazard, and Farnetti (alternate)
- Alcohol, Drug, Mental Health Combined Advisory Board: Supervisors Hunt and Farnetti (alternate)
- Bodie Hills Coordinating Resource Management Planning Steering Committee: The Board asked County Counsel to research whether or not this committee is required.
- BLM Land Tenure Committee: Supervisor Hunt
- Central Sierra Conservation Resource Council: vacant; Supervisor Reid will suggest someone from the community.
- California Association of Counties: Supervisors Bauer and Hazard (alternate)
- Conway Ranch Task Force: Supervisor Reid; County Counsel will find out if the task force is still meeting.
- Coalition for Unified Recreation in the Eastern Sierra: Supervisor Hunt
- Collaborative Planning Team, Mono County: Supervisors Bauer and Reid (alternate)
- Eastern Sierra Community College Committee: County Counsel will find out if this is a County committee.
- Eastern Sierra Council of Governmental Entities: Supervisors Hunt, Hazard and Farnetti (alternate)
- Eastern Sierra Council of Governmental Entities: The Board asked the Clerk to check on this committee since it appears to be a duplicate.
- Eastern Sierra Transit Authority: Supervisors Hunt and Bauer
- Emergency Services Council, Mono County: Supervisor Hazard; County Counsel will find out if this committee is still active.
- Great Basin Unified Air Pollution Control District: Supervisors Hunt, Hazard, and Farnetti (alternate)
- Integrated Waste Management Act of 1989 Independent Hearing Panel for Local Enforcement Agency: Supervisor Farnetti
- Inter-Agency Committee on Owens Valley Land and Wildlife: County Counsel will find out if County membership on this committee is required.
- Inter-Agency Visitors' Center Board of Directors: Supervisor Hunt

**MEETING MINUTES**

**January 8, 2008**

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- Inyo-Mono Area Agency on Aging: Supervisors Reid and Hazard; Mary Miller (Acting Executive Director) replaces Charles Broten.
- Law Library, Mono County: Supervisor Farnetti
- Local Agency Formation Commission: Supervisors Farnetti, Bauer (alternate), and Hunt
- Local Transportation Commission, Mono County: Supervisors Farnetti, Reid, and Hazard; Jennifer Hansen replaces Lynetta Fuerst as the staff member.
- Long Valley Hydrologic Advisory Committee: Supervisor Hazard
- Mammoth Lakes Chamber of Commerce: Supervisors Farnetti and Hunt (alternate)
- Mammoth Mountain Ski Area Liaison Committee: Supervisors Farnetti, Bauer, and Hunt (alternate)
- Mono County Children and Families Commission: Supervisors Hunt and Farnetti (alternate)
- National Association of Counties: Supervisors Bauer and Hunt
- Regional Council of Rural Counties: Supervisors Reid and Hazard (alternate)
- Regional Planning Advisory Committees: The Board asked the Clerk to move this list to a general committee list; Community Development should update the RPAC list.
- Sierra Nevada Conservancy: Supervisor Hunt
- Solid Waste Task Force: Supervisor Farnetti
- Town-County Liaison Committee: Supervisors Hunt, Hazard (alternate) and Reid
- Town of Mammoth Lakes "Blue Ribbon Committee": This committee was dissolved by the Town.
- Treasury Oversight Committee, Mono County: This committee has been eliminated.
- YARTS: Supervisors Bauer and Reid (alternate)

**ADJOURNED: 1:40 p.m.**

***The Board adjourned the meeting in memory of Richard Wittwer, Mammoth Lakes, who passed away on January 4, 2008. They asked the Clerk to send a card to the family.***

Mono County Board of Supervisors' next regular session will be on **January 15, 2008**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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